

March 17, 2025

1. The Board of Mayes County Commissioners met in a regular meeting with two members present: Alva Martin, Vice Chairman and Steve Grossman members, Bonnie Kerr for Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 13, 2024, and the agenda for this meeting was posted on the lower floor of the Court House at 4:00 p.m. March 13, 2025. Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:
2. Commissioner Martin led the Pledge of Allegiance.
3. Mike Dunham led the Invocation.
4. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to table the minutes from March 10, 2025 to correct amount on agenda item #15. Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS: Mike Dunham let the Board know the reason they haven't put a burn ban on is because it has to meet certain requirements. We are not considered in the drought just abnormally dry. They are just asking people not to burn.
- 6a. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve award bid #1285 for Asphalt Laydown Contract Services to Drill Rite for 2" overlay \$7.00 per ton; 2-1/2' overlay \$7.00 per ton; 3" overlay \$7.00 per ton. Martin, Yes; Grossman, Yes.
7. NEW BUSINESS: NONE
8. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the appointment of Dr. Larry Rice to the Mayes County Hospital Authority Martin, Yes; Grossman, Yes.
9. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the appointment of Steve Arric to the Mayes County Hospital Authority. Martin, Yes; Grossman, Yes.
10. Jason Jones with Hillcrest Hospital Pryor was present do give an update on the Hospital. He said in 2024 they added two new family providers with the retirement of Dr. Battles and in early 2025 they acquired 12 Access Clinics with one being in the Industrial Park. They also expanded their inpatient clinic and have Teladoc. They also support the County in Pryor like the Chamber, United Way and Pryor athletics. He also presented the Board with hospital trends and said ER visits were way up. He wanted to thank the Board for their support and funding.
11. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution to dispose of the following County owned equipment for District 2: 2-axle trailer wooden floor; Ferguson smooth double drum roller; two Internation 6 wheel dump trucks; Sterling 10 Wheel dump truck; Chevrolet 2500 HD 4x4 pickup truck; Bosch laser kit; Bosch scan kit; post driver; JD 310SG Backhoe Bucket 24"; JD 310 SG Backhoe Bucket 36"; JD 310 SG Backhoe Bucket 48"; ¾ impact wrench; air compressor 80 Gallon 7.5 HP 2 stage. Martin, Yes; Grossman, Yes.
12. EVENT CENTER CONTRACTS: NONE
13. ACCESS AGREEMENTS: NONE
14. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a utility permit for Paula Malchow to install a water line by boring the road at County Road 4420 local Road Hwy 28 Section 11 T23N R20E. Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the claims for payment, including but not limited to payroll claims. Martin, Yes; Grossman, Yes.
2024-2025 911: 295,PRO X PEST CONTROL, 45.00, SERV; 296,MUSKOGEE COMM, 821.00, REPAIR; 297,CONSOLIDATED COMM, 128.18, SERV; 298,GRAND TELEPHONE, 94.40, UTIL; 299,RAPIDSOS, 5976.00, SUB; 300,OK NATURAL GAS, 50.43, UTIL.
CJSTR: 9,PFA, 39034.85, TAX COLL.
FST: 9,PFA, 117104.56, TAX COLL.
FLOOD PLAIN: 4,JANZEN, JOHNNY, 100.00, SERV.
GEN-W/H: 3406,EGID, 462.37; 3408,MASA, 12.50; 3410,OPERS, 23061.85; 3413,PRE-MED DEFENDER, 628.23; 3414,RCB, 25004.87;
GEN: 3417,AT&T FIRST NET MOBILITY, 1728.49, SERV; 3418,YOUNG, JD, 47.72, COPIES; 3419,OSU COOPERATIVE EXTENSION SERV, 14164.83; 3420,ROSE, MICHAEL, 185.29, TRV; 3421,MCCLENDON, MELISSA, 22.54, TRV; 3422,HAUENSTEIN, APRIL, 92.96, TRV; 3423,NICHOLSON, LISA, 163.80, TRV; 3424,YOUNG, JD, 319.86, SUPS; 3425,US BANK EQPT FINANCE, 537.30, SUPS; 3426,YOUNG, JD, 1662.64, COPIES; 3427,PRO X PEST CONTROL, 175.00, SERV; 3428-172.89; 3429-38.90,UNIFIRST HOLDINGS, SERV; 3430,HD SUPP FACILITIES MAINTENANCE LTD, 760.88, SUPS; 3431,COX, 412.53, UTIL; 3432,COMDATA, 450.59, FUEL; 3433,ELECTRICAL SERV, 1719.33, SERV; 3434,AMERICAN STAMP & MARKING PROD, 217.12, STAMP; 3435,MESTA, 131879.06, TAX COLL; 3436,MESHEK & ASSOC, 9825.25, SERV; 3437-4291.38; 3438-4329.01; 3439-4372.69,PRYOR STONE, ROCK; 3440,ERAGON ASPHALT, 5480.45, OIL; 3441,PRYOR STONE, 4336.72, ROCK; 3442-1722.24; 3443-1020.80,PRYOR ASPHALT, ASPHALT; 3444-1395.00; 3445-1705.00,DOLESE BROS, CONCRETE.
MD: 190,NIELSEN, THERENA, 78.39, TRV; 191,BRANDL, KAYCI, 60.20, TRV; 192,RICOH USA INC COPIES, 147.62, SERV; 193,HD SUPP FACILITIES MAINTENANCE LTD, 183.81, SUPS; 194,AMAZON CAP SERV, 448.56, SUPS; 195,RICOH USA INCLEASE PMTS, 196.43, LEASE; 196,PRO X PEST CONTROL, 65.00, SERV.
HWY-W/H: 1417,RCB, 289.42.
HWY: 1418,BRUCKNERS TRUCK & EQPT, 1587.78, SUPS; 1419,OK PTS SUPP, 376.45, SUPS; 1420,OREILLYS, 203.40, SUPS; 1421,P&K EQPT, 693.19, SUPS; 1422,PRYOR LUMBER, 64.99, SUPS; 1423,WELDON PTS, 217.88, SUPS; 1424,UNIFIRST HOLDINGS, 1001.77, SERV; 1425,YODER, LOUANE, 180.00, SERV; 1426,INVESTIGATIVE CONCEPTS, 265.20, SERV; 1427,WINZER CORP, 352.71, SUPS; 1428,WARREN CAT, 156.02, SUPS; 1429,QUALITY PETROLEUM, 766.49, SUPS; 1430,CPC CUSTOM PRODUCTS CORP, 309.04, SIGNS; 1431,WARREN CAT, 4762.20, SUPS; 1432-85.04; 1433-472.71,CPC CUSTOM PRODUCTS, SIGNS; 1434,PREMIER SIGNS & DESIGN, 37.00, SUPS; 1435,AMAZON CAP SERV, 41.98, SUPS; 1436,PREMIER SIGNS & DESIGN, 37.00, SUPS; 1437,C3 INDUSTRIAL, 1709.68, SUPS; 1438,CPC CUSTOM PRODUCTS CORP, 297.38, SIGNS; 1439,PREMIER SIGNS &

DESIGN, 37.00, SUPS; 1440,US CELLULAR, 236.08, UTIL; 1441,PSO, 864.44, UTIL; 1442-160.00; 1443-320.00,OSU AG CON SERV, CLASSES; 1444,OK PTS SUPP, 468.75, SUPS; 1445,P&K EQPT, 104.58, SUPS; 1446,PRYOR LUMBER, 224.38, SUPS; 1447,INVESTIGATIVE CONCEPTS, 240.20, SUPS; 1448,CARDS OK, 329.00, SERV; 1449,WARREN CAT, 544.14, BLADES; 1450,C&M SUPP, 33.40, SUPS; 1451,STEWART MARTIN KUBOTA, 4425.08, SERV; 1452,AMAZON CAP SERV, 94.06, SUPS; 1453,CARDS OK, 329.00, SERV; 1454,FLEETPRIDE, 268.01, PTS; 1455,QUANTIE SALES & SERV, 471.70, PTS; 1456,NEO ELECTRIC COOP, 243.96, UTIL; 1457,AT&T FIRST NET MOBILITY, 93.62, UTIL; 1458,PIERCE, RANDY, 25.00, RBMT; 1459,SERV OK, 13.00, REG; 1460,OK NATURAL GAS, 587.88, UTIL; 1461,PRYOR STONE, 561.28, ROCK; 1462,MARTIN, ALVA, 481.56, TRV; 1463,GROSSMAN, STEVEN, 714.97, TRV; 1464-2713.97; 1465-1062.13,SECURITY NATIONAL BANK, PMT; 1466,TRAILER WORLD OF TULSA, 14250.00, EQPT.

OPIOID ABATEMENT SETTLEMENT: 30,NOVE, DACIA, 1500.00, SERV; 31,MITCHELL, AUSTIN, 1300.00, SERV; 32,RAMSEY, ASHLEY, 650.00, SERV; 33,JEFFERY, JOHNNY, 650.00, SERV.

RENTAL: 32,SUNDANCE OFFICE SUPP, 1062.04, SUPS.

FF: 487,BOLT FIBER OPTIC SERV, 172.41, UTIL; 488,AT&T FIRST NET MOBILITY, 38.50, UTIL; 489,NEO ELECTRIC COOP, 240.00, UTIL; 490,AT&T FIRST NET MOBILITY, 80.08, UTIL; 491,WSB, 14147.79, PMT; 492,TESCORP, 1305.10, SERV; 493,BOLT FIBER OPTIC SERV, 75.99, SERV; 494,AT&T FIRST NET MOBILITY, 40.04, UTIL; 495,OK NATURAL GAS, 837.54, UTIL; 496,AT&T FIRST NET MOBILITY, 280.28, UTIL; 497,OK NATURAL GAS, 121.04, UTIL; 498-202.32; 499-46.35,COMDATA, FUEL.

STR: 265,HILLCREST HOSPITAL PRYOR, 1347.80, SERV; 266,DIAMOND DRUGS INC, 1261.33, SERV; 267,DDS DENTURES & IMPLANTS SOLUTIONS, 405.00, SERV; 268,DDS DENTURES & IMPLANTS SOLUTIONS, 199.00, SERV; 269,HILLCREST HOSPITAL PRYOR, 739.33, SERV; 270,VYVE, 97.88, SERV; 271,LAB MEDICINE OF GREATER TULSA PC, 163.00, MEDICAL.

SSFCA: 383,LESS LETHAL, 96.80, SUPS; 384,DRONE NERDS, 318.00, EQ.

16. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the blanket purchase orders. Martin, Yes; Grossman, Yes.

17. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to adjourn. Martin, Yes; Grossman, Yes.

Approved this March 24, 2025

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

CHAIRMAN

ATTEST:

S/ALVA MARTIN_____
MEMBER

S/BONNIE KERR FOR
BRITTANY TRUE-HOWARD
COUNTY CLERK

S/STEVE GROSSMAN_____
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.